

Village of Winthrop Harbor  
President and Board of Trustees Meeting  
**February 5, 2019**  
Village Hall Council Chambers

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## **MINUTES**

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The meeting was called to order by Mayor Bruno at 7:00 PM.

The following Elected Officials were present:

Mayor: Dr. Michael Bruno

Trustees: Buddy Hargett, John Levin, Robert Marabella, Dana McCarthy, Richard Robards,  
Hartmutt "Fritz" Weiss

Also present:

Robert Long, Attorney  
Julie Rittenhouse, Village Clerk

The Invocation was led by Bree from North Point Church, followed by the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

**1** - A motion was made by Trustee Robards and seconded by Trustee Levin to approve the **January 15, 2019 Regular Board Meeting Minutes** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**

**Nays: (0)**

**Absent: (0)**

**Passed: (0)**

### **OLD BUSINESS**

Non Reported

### **MAYOR'S REPORT**

#### **RESOLUTION 2019-R-3 A Resolution for Construction on State Highways**

**2** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **RESOLUTION 2019-R-3** as presented. Mayor Bruno declared the motion carried on the following roll call vote.

Regular Board Meeting Minutes 02/05/19

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**CLERK'S CORRESPONDENCE**

None Reported

**NEW BUSINESS**

**ORDINANCE 2019-O-2 An Ordinance of the Village of Winthrop Harbor, Lake County, Illinois, Proposing the Designation of the Sheridan Road TIF Redevelopment Project Area Plan, The Designation of the Sheridan Road TIF Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith**

**3** - A motion was made by Trustee Hargett and Seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **ORDINANCE 2019-O-2** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**ORDINANCE 2019-O-3 An Ordinance Authorizing the Establishment of Interested Parties Registries and Adopting Rules for Such Registries for Redevelopment Project Areas in the Village of Winthrop Harbor**

**4** - A motion was made by Trustee Hargett and Seconded by Trustee Weiss to Set Aside the Rules of the President and Board of Trustees and Waive the First and Second Reading of **Ordinance 2019-O-3** and approve as submitted. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays: (0)**  
**Absent: (0)**  
**Passed: (0)**

**Accounts Payable Warrant**

**5** - A motion was made by Trustee Weiss and seconded by Trustee Robards to approve **Accounts Payable Warrant W2018-16** in the amount of **\$80,055.48**. Mayor Bruno declared the motion carried on the following roll call vote.

**Ayes: (6) Hargett, Levin, Marabella, McCarthy, Robards, Weiss**

**Nays:** (0)  
**Absent:** (0)  
**Passed:** (0)

**December 2018 Treasurer's Report – TABLED**

**PUBLIC HEARINGS**

None Reported

**UNFINISHED BUSINESS**

Trustee Marabella – Public Works Department

- He wants everyone to think about road improvements. Come budget time he will be asking for money to repair roads. There's a pothole at the end of his driveway that is so bad it could ruin his vehicle. There's a lot of terrible roads in the Village. He will be coming hard and heavy at budget time. Everyone wants transparency. It's going to be on social media.

Trustee Levin – Recreation Department

- Winthrop Harbor Baseball/Softball Registration is until the end of March. Registration can be done on the Village web-site
- This Saturday, February 9<sup>th</sup>, at 3:30, at the Schlader Building, the Zion Public Library is holding an exotic animals event

Trustee Weiss – Finance Department

- We are getting ready to go over the budget. We will be doing this on the laptops. He is working with Lisa and preparing spreadsheets, trying to make it as simple as possible.

Trustee Robards – Fire Department

- Fire Department monthly reports.
- There will be a blood drive Saturday, February 16<sup>th</sup>, from 8am-9pm in the ambulance bay. Everybody who donates will get a pair of colorful socks.

Trustee McCarthy – Police Department

- We have a new Paper that covers Winthrop Harbor. It's part of Happenings and covers Winthrop Harbor, Zion and Beach Park. Our last meeting was in the previous paper. Let people know that we now have our meetings in the paper again. As soon as the cameras are working we will also have the meetings on-line.

Mayor Bruno

- Will all of the snow storms that we have had, the roads have been incredible. He goes from Winthrop Harbor to Waukegan every day and Winthrop Harbor has everyone beat. It's amazing what a good job Public Works does with such a small group of guys.

6 - A motion was made by Trustee Robards and seconded by Trustee Weiss to adjourn the meeting. Mayor Bruno declared the meeting adjourned at 7:24pm on the following roll call vote:

**Ayes:** (6) **Hargett, Levin, Marabella, McCarthy, Robards, Weiss**  
**Nays:** (0)

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**Absent: (0)**

**Passed: (0)**

**APPROVED:**

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**DR. MICHAEL BRUNO, MAYOR**

**ATTEST:**

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**JULIE RITTENHOUSE, VILLAGE CLERK**

**Note: This is not a verbatim record.**